

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

March 14, 2011

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Consultant Agreement for the Sewer Collection System Rehabilitation Program**

By **RESOLUTION** authorize the Director of Public Works to execute the consultant agreement with NexGen Utility Management for the Sewer Collection System Rehabilitation Program

2. **Authorization to Purchase and Install a New Uninterrupted Power Supply for the Auburn Police Department**

By **RESOLUTION** authorize the City Manager or his designee to execute a purchase order with J4 Systems for the purchase and installation of a UPS at the Auburn Police Department in an amount not to exceed \$10,000.

3. **Assignment of Auburn Airport Industrial Park Ground Lease from Arthur and Sonja Armstrong to the Arthur W. Armstrong Revocable Trust and the Armstrong Revocable Trust**

By **RESOLUTION** authorize the City Manager or his designee to:

A. Approve the assignment and assumption of the land lease between the City of Auburn, Arthur and Sonja Armstrong, and Arthur W. Armstrong, trustee of the Arthur W. Armstrong Revocable Trust and Sonja C. Armstrong, trustee of the Armstrong Revocable Trust.

B. Approve for recording by the Placer County Recorder's Office Memoranda of Lease for Arthur W. Armstrong, trustee of the Arthur W. Armstrong Revocable Trust and Sonja C. Armstrong, trustee of the Armstrong Revocable Trust.

4. **Assignment of Auburn Airport Industrial Park Ground Lease from Leonard and Laurel Smith to the 2010 Smith Family Revocable Trust**

By **RESOLUTION** authorize the City Manager or his designee to approve the assignment and assumption of the land lease between the City of Auburn, Leonard and Laurel Smith and the Smith Family Trust, and authorize the execution of all related documents.

5. **Baltimore Ravine Specific Plan and Study Areas Project – Second Reading of Ordinances for a Rezone and Development Agreement – Files RE 07-1; DA-07-1**

A. By **ORDINANCE**, hold a Second Reading, by title only, of an ordinance approving the rezone for Plan Area 1 of the BRSP as well as Study Areas 1-4 of the Baltimore Ravine Specific Plan and Study Areas Project.

B. By **ORDINANCE**, hold a Second Reading, by title only, of an ordinance approving a Development Agreement by and between the City of Auburn and the Baltimore Ravine Investors, LLC.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

7. **Presentation – Greenhouse Gas Emissions Inventory by the Sierra Business Council**

The Sierra Business Council will present an overview of the Greenhouse Gas Emissions Inventory and relevant findings.

8. **Informational Item – Medical Marijuana Dispensaries**

Informational Item only, no action to be taken

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

PUBLIC HEARING

10. **Continued Public Hearing to Consider a Zoning Code Amendment of Section 159.019 of the Auburn Municipal Code for Medical Marijuana Dispensaries. The Proposed Amendment Provides Non-Criminal Penalties for Violation of the City’s Prohibition of Medical Marijuana Dispensaries.**

The Planning Commission recommends that the City Council take the following action:

A. Introduce and hold a first reading, by title only, of an Ordinance amending Section 159.019 of the Auburn Municipal Code for Medical Marijuana Dispensaries. The Proposed Amendment Provides Non-Criminal Penalties for Violation of the City’s Prohibition of Medical Marijuana Dispensaries (Attachment 1 of Exhibit A).

COUNCIL BUSINESS

11. **Palm Avenue Sidewalk and Bicycle Lane Project – Conceptual Alignments and Phase 2 of the Design**
 1. By **MOTION** select Option 1 as the preferred design alternative for the Palm Avenue Sidewalk and Bicycle Lane Project.
 2. By **RESOLUTION** authorize the Director of Public Works to execute an amendment to the consultant agreement with Coastland Civil Engineering, Inc. for Phase 2 of engineering design services for the Palm Avenue Sidewalk and Bicycle Lane Project in an amount not to exceed \$50,081.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.